

CRIMINAL DOCKET - U.S. District Court

Assigned

PO ☐ 102 01

Misd. ☐

Felony ☐

District Off Judge/Magistr.

WRIT

JUVENILE

ALIAS

OFFENSE ON INDEX CARD

U.S. VS.

VS.

LaCROSSE, Daniel A.

Case Filed

Mo. Day Yr.

No. of Def's

U.S. MAG. CASE NO. 93-15M-01

Docket No.

Def.

I. CHARGES

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM. NG

II. KEY DATE

INTERVAL ONE

KEY DATE 3/2/93

EARLIEST OF

Interval 2

KEY DATE

APPLICABLE

Interval 3

KEY DATE

APPLICABLE

Interval 4

KEY DATE

APPLICABLE

III. MAGISTRATE

Search Warrant Issued

Summons Issued

Arrest Warrant Issued

COMPLAINT

DATE 3/2/93

INITIAL/NO. WHB/02BA

INITIAL APPEARANCE DATE 3/2/93

PRELIMINARY EXAMINATION

REMOVAL HEARING

WAIVED

NOT WAIVED

Tape Number

INTERVENING INDICTMENT

OUTCOME

DISMISSED

HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

ATTORNEYS

U.S. Attorney or Asst.

Peter Papps, FAUSA

US Attorney

Deft

Deft's Counsel

PO Box 480

Concord, NH 03302

225-1552

28 Foxrun Lane

Salem, NH 03079

893-2126 - home

898-1212 - work

Gary Lenehan, Esq.

85 Brook Street

Manchester, NH 03104

668-8300

FINE AND RESTITUTION PAYMENTS

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

APPEALS FEE PAYMENTS

DATE		Yr	Docket No	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		VI EXCLUDABLE DELAY		
DOCUMENT NO.		93-15M-01			PAGE _____ OF _____		Start Date End Date	Ltr. Code	Total Days
(OPTIONAL) Show last names of defendants V. PROCEEDINGS									
1993									
Mar 2	1								
	2								
	3								
	4								
	5								
	6								
9	7								
10	8								
	9								
22	10								
29									

LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]

A. Exam or hearing for mental/physical incapacity (18 USC 424) [(1) (A)]

B. NARA exam (18 USC 2902) [(1) (B)]

C. State/Fed proceedings or other charges [(1) (D)]

D. Interlocutory appeal [(1) (E)]

E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]

F. Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a [(1) (G)]

G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1) (J)]

H. Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1)]

I. Deferral of prosecution (per 28 USC 2902) [(1) (C)]

J. Transportation from another district or to/from examination or hospitalization in 10 days [(1) (H)]

K. Consideration by Court of proposed plea agreement [(1) (I)]

L. Prosecution deferred by mutual agreement [(2)]

M. Unavailability of defendant or essential witness [(3) (A, B)]

N. Period of mental/physical incompetence of def. to stand trial [(4)]

O. Period of NARA commitment/treatment [(5)]

P. Superseding indictment and/or new charges [(6)]

R. Def. awaiting trial of co-defendant & no severance has been granted [(7)]

T. Continuances granted per (18) (B) - use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8) (A, B)]

T1. Failure to continue would stop further proceedings or result in miscarriage of justice [(8) (B, iii)]

T2. Case unusual or complex [(8) (B)]

T3. Indictment following arrest can't be filed in 30 days [(8) (B, iv)]

T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8) (B, iv)]

U. Time up to withdrawal guilty plea, 3161 (i)

W. Grand Jury indictment time extended 30 more days, 3161 (b)